



WHITEHILL TOWN COUNCIL



All Members of the AMENITIES COMMITTEE are summoned to attend a meeting of the Committee to be held on **MONDAY 26th MARCH 2018 @ 7.00PM** in the COUNCIL CHAMBER, FOREST COMMUNITY CENTRE, PINEHILL ROAD, BORDON, HAMPSHIRE.

MEMBERS OF THE COMMITTEE: CLLRS A CAREW, I GEORGII, C LEACH, MRS L MALIKOFF-JOHNSTON, C MITCHELL, T MULDOON, R RUSSELL, D SANDERS AND A WATERHOUSE.

This Committee requires 3 voting Members to be quorate

(If any Member of the Committee is unable to attend the meeting, please advise the Office as soon as possible)

A G E N D A

		Page No's
6.081	APOLOGIES –	
6.082	DECLARATIONS OF INTEREST - Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.	
6.083	CHAIRMAN'S ANNOUNCEMENTS	
6.084	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS - Minutes of the Amenities Committee meeting held on 12 th February 2018, previously circulated. FOR APPROVAL	
6.085	DEADWATER VALLEY NATURE RESERVE To approve the first 2018/2019 instalment payment to the Deadwater Valley Trust for the service level agreement to manage the Deadwater Valley Nature Reserve in the value of £20,632*. (In accordance with Financial Regulations, full Council are required to ratify this decision). * The funding is inflated by retail price index in February each year for the duration of the SLA = total £41,264 for 2018/19. FOR DECISION	
6.086	BORDON INCLOSURE To approve the first 2018/2019 instalment payment to the Deadwater Valley Trust for the service level agreement to manage Bordon Inclosure in the value of £20,397*. (In accordance with Financial Regulations, full Council are required to ratify this decision). * The funding is inflated by retail price index in February each year for the duration of the SLA = total £40,794 for 2018/19. FOR DECISION	

6.087	<p>HOLLYBROOK POND WORKING PARTY To review the Minutes of the recent meeting of the Hollybrook Pond Working Party and consider the specific recommendation from that meeting for a Dipping Platform to be installed.</p> <p>FOR INFORMATION and DECISION</p>	3
6.088	<p>INSTALLATION OF NOTICEBOARD(S) AT QUEBEC PARK DEVELOPMENT See attached report</p> <p>FOR DECISION</p>	5-6
6.089	<p>GROUNDS OFFICER'S REPORT A verbal report on the Council's Amenities from the Grounds Officer.</p> <p>FOR INFORMATION</p>	
6.090	<p>EXEMPT SESSION Pursuant to paragraph 4 of Part I of Schedule 12A (as amended) to the Local Government Act 1972 Section it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public are present during that item there would be disclosure to them of exempt information relating to consultations or negotiations.</p> <p>FOR DECISION</p>	
6.091	<p>LEASED AMENITIES VEHICLE To consider the attached report (copied to Members only). (In accordance with Financial Regulations, Full Council are required to ratify this decision).</p> <p>FOR DECISION</p>	7-8
6.092	<p>SPECIAL PROTECTION AREAS MONITORING - BIRD SURVEYS As part of the Bordon Inclosure change of use planning application, part of the Council's planning obligation is to monitor the impact on two European protected sites; Broxhead Common and Kinsley Common.</p> <p>To consider quotations to carry out heathland surveys for breeding birds at Broxhead Common SSSI and Kinsley Common SSSI. (Quotations to be presented to the meeting).</p> <p>FOR DECISION</p>	
6.093	<p>DATES OF NEXT MEETINGS All Monday's unless otherwise noted</p> <p>2018 – 14th May, 9th July, 17th September, 29 October, 17 December. 2019 - 4th February, 1st April, 28th May (Tuesday). Held in the Council Chamber, Forest Community Centre, Pinehill Road, Bordon, Hampshire @ 7.30pm, unless otherwise indicated on the agenda.</p>	

Enquiries to:-

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Andrea Mann
Town Clerk

20 March 2018